## **AGENDA**

## COMMUNITY ACTION PARTNERS (CAP) COUNCIL COWBOY SANTAS WAREHOUSE & OFFICES 541 NORTH MAIN STREET FORT WORTH, TEXAS 76164 THURSDAY, DECEMBER 17, 2015 1:30 P.M.

- I. Call to Order
- II. Invocation
- III. Consideration of Minutes from the Meeting on October 15, 2015
- IV. Special Presentations and Introductions
  - 1. Introduction of Neighborhood Services Department Director, Aubrey Thagard
- V. Information Items from Staff
  - 1. Update on the Community Action Partners "CAP Works" Program
  - 2. Report on the Cowboy Santas Program
  - 3. Report on the Volunteer Income Tax Assistance Program for 2016
  - 4. Discuss Partnership with Potter's House of Fort Worth with Community Action Partners

## VI. Action Items

 Review and Recommend Partnership with 4D Circle and Texas Christian University to Serve Homeless Veterans

## VII. Report of the Assistant Director

- 1. Review of Monthly Performance and Financial Reports for the Community Services Block Grant Program and Other Community Services Block Grant Initiatives
- 2. Review of Monthly Performance and Financial Reports for the Comprehensive Energy Assistance Program and Supplemental Funding
- 3. Review of Monthly Performance and Financial Reports for the Weatherization Assistance Program
- VIII. Announcements by Council Members and Staff
- IX. Future Agenda Items
- X. Adjourn

This facility is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City of Fort Worth's ADA Coordinator at (817) 392-8552 or e-mail <a href="mailto:ADA@FortWorthTexas.gov">ADA@FortWorthTexas.gov</a> at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Friday, December 11, 2015 at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

City Secretary for the City of Fort Worth, Texas